



EARTH REMOVAL BOARD MEETING MINUTES
Tuesday May 15th, 2012 7pm

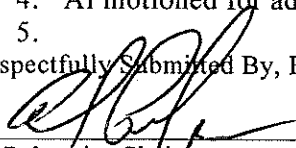
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 TOWN CLERK
 12 JUN 20 AM 9:16
 MILLBURY, MASS.

Present: Al Peloquin, Brian Ashmankas, Tom Brown, Jr., and Ellen Knight.
Absent: Leonard Mort, Anna Lewandowski
Meeting opened at 7:00pm.

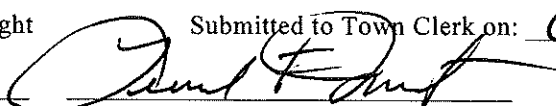
1. Tom Brown, Jr. motioned to approve minutes from Tuesday, April 17th 2012 meeting. Brian Ashmankas seconded, unanimously accepted.
2. Update on Jim Malley
 - a. Jim is willing to check out to Murgo Trucking
 - b. Annual review done by Jim at previously active locations
 - i. Tom suggested that the rules and regulations include a statement about an annual review to be conducted by the engineer.
 - ii. Tom Brown motioned that the resident engineer must go out to all open sites annually. Brian seconded, passed unanimously.
3. Update on Steve Gallo (Autumn Gate)
 - a. Per Steve Gallo, at this point they are not doing anything.
 - b. Tom Brown Jr., stated that there was a pile of material there that will need to be addressed at some point in the future.
4. Discussion with Bob Spain and Brian Turbitt
 - a. Al met with them and Brian will look into the Bylaws in regards to funds in the account of terminated companies.
 - i. Cronin Brook and Westboro Construction – funds left in account
 - ii. Need separate accounts for Engineering Funds and a General Funds
 - iii. Al will meet with Brian and ask - How do we identify the different accounts, and to get a monthly report with itemized information on what funds came out.
 1. The question was raised about the spreadsheet from Brian Turbitt “What is the “Earth Removal Board” line?
5. Preparations for annual mailing
 - a. Letters and Applications should be sent out June 1st 2012, due date June 30th 2012
 - i. Late fee of \$100 will be assessed for late applications
 - b. Brian Ashmankas motioned to approve the corrections and changes on the Application and Application Letter. Tom Brown, Jr. seconded, unanimously approved.
2. Ellen’s Time Card
 - a. Brian Ashmankas motioned to give Al Peloquin ability to approve the secretary’s time card with his signature alone. Tom Brown, Jr. seconded, unanimously approved.
3. Brian Ashmankas motioned for Al Peloquin to sign payment to Earth Removal Engineer alone. Tom Brown, Jr. seconded, unanimously approved.
4. Al motioned for adjournment at 8:07pm, Tom seconded, unanimously approved.
- 5.

Respectfully Submitted By, Ellen Knight

Submitted to Town Clerk on: 6/19/12

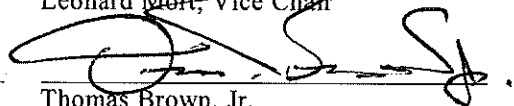


 Al Peloquin, Chairman



 Leonard Mort, Vice Chair

 Anna Lewandowski



 Thomas Brown, Jr.

 Brian Ashmankas